SOUTHERN CALIFORNIA



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Orange County Transportation Authority: Lou

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

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MEETING OF THE

Transportation & COMMUNICATIONS COMMITTEE

PLEASE NOTE SPECIAL MEETING TIME Thursday, November 3, 2005 9:45 a.m. - 10:45 a.m.

SCAG Offices 818 West 7th Street, 12th Floor San Bernardino Conference Room Los Angeles, CA 90017 213.236,1800

VIDEO CONFERENCE LOCATION SCAG, Riverside Office 3600 Lime Street, Suite 216 Riverside, CA 92501

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scaq.ca.gov

Transportation & Agendas and Minutes for the Communications Committee also available www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



TRANSPORTATION & COMMITTEE

AGENDA

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TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 <u>CALL TO ORDER & PLEDGE</u> OF ALLEGIANCE Honorable Harry Baldwin, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Approve Minutes of October 10, 2005
Attachment

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5.0 <u>ACTION ITEMS</u>

5.1 <u>Draft 2006 State and Federal Legislative</u> Program Don Rhodes, SCAG Staff 15 minutes

Attachment

Staff will present the draft legislative program for policy committee approval.

Recommended Action: Approve and refer to Regional Council for adoption.

TCC – November, Doc #114947 C. Alvarado 10/11/05



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TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

				PAGE #	TIME
6.0	INFORMATION ITEMS				
	6.1	A Report from the Reservation Transportation Authority Attachment	Joe Loya, Tribal Resource Manager	23	15 minutes
		 The report will cover the following: Reservation Transportation Authority Challenges Tribes face in the new SAFETEA-LU Introduction to Tribal Governance 			
	6.2	Status of RTP Update Attachment	Naresh Amatya, SCAG Staff	25	10 minutes
		Staff will provide a status report on the on-going effort to update the current RTP.			
7.0	MAGLEV TASK FORCE REPORT		Honorable Robin Lowe		
8.0	GOODS MOVEMENT TASK FORCE REPORT		Honorable Art Brown		
9.0	<u>CHA</u>	IR REPORT	Honorable Harry Baldwin		
10.0	STAI	FF REPORT	Rich Macias, SCAG Staff		
11.0	FUTURE AGENDA ITEMS Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.				



12.0 ANNOUNCEMENTS

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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TIME

13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on December 1, 2005 at the SCAG office.

